

P98000075753

Charter # Only

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98 SEP 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

100002638801--6
-09/14/98-01135-007
*****35.00 *****35.00

Requestor's Name	CRISTOBAL DUARTE		
Address	10810 S.W. 66 DR. (STREET)		
	MIAMI, FL 33173		
City	State	ZIP	Phone #

CORPORATION(S) NAME

AMIGOS SERVICES, INC

(AMENDMENT)

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> PROFIT | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> MERGER |
| <input type="checkbox"/> NON-PROFIT | <input type="checkbox"/> DISSOLUTION | <input type="checkbox"/> MARK |
| <input type="checkbox"/> FOREIGN | <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> RESERVATION |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> OTHER | <input type="checkbox"/> CERTIFICATE UNDER SEAL |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> PHOTO COPIES | <input type="checkbox"/> WALK IN |
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> WILL WAIT | <input type="checkbox"/> PICK UP |
| <input type="checkbox"/> MAIL OUT | <input type="checkbox"/> CALL | <input type="checkbox"/> AFTER 4:30 |

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

Handwritten signature and initials.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: AMIGOS TRAVEL SERVICES, INC., Document No. P98000075753.

SECOND:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

To change the original name of the Corporation named AMIGOS TRAVEL SERVICES, INC.. by the new name of "AMIGOS SERVICES, INC."

THIRD:

The amendment(s) was (were) adopted by the shareholders of the corporation on the 9 day of Sep., 1998.

AMIGOS SERVICES, INC.

By: Flora Mairena
President/ Secretary

STATE OF FLORIDA
COUNTY OF DADE

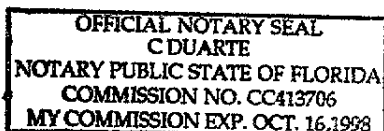
Before me: the undersigned authority, personally appeared FLORA MARIA MAIRENA, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of Sep., 1998.

Notary Public.

[Signature]

My commission expires:



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